

**Regular Board Meeting  
Copan Board of Education  
November 9, 2015  
527 Hornet Lane  
Copan, OK 74022  
6:00 p.m.  
Copan Board Room**

*Note: The Board may discuss, make motions, vote to approve, vote to disapprove, vote to table, take no action or decide not to discuss any items on the agenda.*

1. Call to order and roll call recording of members present and absent.
2. Consent Agenda- All of the following items which are reports of a routine nature, normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all items. The consent agenda consists of the discussion, consideration, and approval of the following:
  - a. Approval of the minutes from the October 6, 2015 Regular Board meeting.
  - b. Approval of the monthly financial report of Activity Funds.
  - c. Treasurer's report on status of funds
3. Vote to approve/disapprove FY 16 warrants and encumbrance numbers 122-133 in the General Fund , and number 4 in the Child Nutrition Fund, and numbers 6-7 in Building Fund.
4. Discussion and possible action to approve/disapprove any fundraiser requests received.
5. Discussion and possible action to declare as surplus tech items and items from storage rooms and determine method of disposal.
6. Vote to approve/disapprove resolution calling for an election to be held for board position number 1 which is for a full term.
7. Proposed executive session to discuss salaries and stipends for all employees so the board can return to open session and take action, 25 O.S. §528 (B) (1).
8. Acknowledge the board's return to open session.
9. Executive session compliance statement.
10. Principal/Superintendent reports.
11. New Business
12. Vote to adjourn

Place Posted: Window of Superintendent's office

Posted By: Rick Ruckman

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